

**AGENDA REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, JANUARY 7, 2019 – 5:30 P.M.
RED OAK FIRE STATION - 1904 BROADWAY**

Order is at the discretion of the Chair

1. Call to order
2. Invocation by Pastor Len Taylor of First Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Approve/Disapprove agenda
6. Approve/Disapprove Consent Agenda
 - *Minutes from regular meeting of December 17, 2018
 - *Renewal of Class E Liquor with Class B Beer & Wine Carryout and Sunday Sales for Hy-Vee Wine and Spirits at 1701 Broadway
 - *Pay Request #4 to Metering & Technology Solutions for Water Meter Replacement Project in the amount of \$115,785.05
7. Approve/Disapprove city claims to be paid
8. Request for street closure in front of Red Oak Tap for Putting Our Veteran's First Street Dance on June 8, 2019
9. JEO Consulting Group, Inc. presenting their Red Oak, Iowa Pool Improvement Technical Evaluation to Council and Red Oak Park & Tree Board
10. Engineer's Report
11. City Administrator Report
12. Additional items as may come before the Council
13. Discuss items for upcoming agenda
14. Adjournment